

ADOPTED

Minutes of a
COMMITTEE OF THE WHOLE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 DeBolt Public Service Building
 DeBolt, AB on Tuesday, January 16, 2024

1: Deputy Reeve Bill Smith called the meeting to order at 9:00 a.m.
CALL TO ORDER

PRESENT	Ward 9	Reeve Tyler Olsen
	Ward 8	Deputy Reeve Bill Smith
	Ward 1	Councillor Winston Delorme
	Ward 2	Councillor Ryan Ratzlaff
	Ward 3	Councillor Sally Rosson
	Ward 4	Councillor Dave Berry
	Ward 5	Councillor Dale Smith
	Ward 6	Councillor Tom Burton
	Ward 7	Councillor Jennifer Scott
	Ward 8	Councillor Christine Schlieff

ATTENDING	Chief Administrative Officer	Stacey Wabick
	Director Community Services	Michelle Honeyman
	Director Infrastructure & Engineering	Roger Autio
	Director Planning & Economic Development	Martino Verhaeghe
	Director, Corporate Services	Ed Kaemingh
	Recording Secretary	Wendy Holscher
	Manager, Communications & Marketing	Stacey Sevilla
	Legislative Services Officer	Sarah Sebo

ABSENT

#2: MOTION: 24.01.01 Moved by: REEVE TYLER OLSEN
AGENDA That the Tuesday, January 16, 2024, Committee of the Whole Agenda be adopted as amended.
 - 6.1 Intergovernmental Relations
 FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton

CARRIED

ADOPTED

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**#3.1
COMMITTEE OF THE
WHOLE MINUTES**

MOTION: 24.01.02 Moved by: REEVE TYLER OLSEN
That the Minutes of the Committee of the Whole meeting held on Tuesday, December 19, 2023, be adopted as presented.
FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton

CARRIED

BUSINESS ARISING

DELEGATIONS

4.0 DELEGATIONS

**AB FORESTRY AND
PARKS**

4.1 ALBERTA FORESTRY AND PARKS - GRANDE CACHE TRAILS DELEGATION

MOTION: 24.01.03 Moved by: COUNCILLOR CHRISTINE SCHLIEF
That the Committee of the Whole accepts the presentation from Alberta Forestry and Parks, regarding Grande Cache Trails, for information, as presented.

FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton

CARRIED

**PEACE LIBRARY
SYSTEMS**

4.2 PEACE LIBRARY SYSTEMS

MOTION: 24.01.04 Moved by: COUNCILLOR SALLY ROSSON
That Committee of the Whole accept the presentation from Peace Library Systems for information, as presented.

FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton

CARRIED

**MD GREENVIEW
LIBRARY**

4.3 MD OF GREENVIEW LIBRARY BOARD

MOTION: 24.01.05 Moved by: COUNCILLOR RYAN RATZLAFF
That Committee of the Whole accepts the Greenview Regional Library Board's 2024 Budget presentation for information as presented.

FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton

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DEBOLT AG SOCIETY **4.4 DEBOLT AND DISTRICT AG. SOCIETY**
MOTION: 24.01.06 Moved by: COUNCILLOR JENNIFER SCOTT
That the Committee of the Whole accepts the presentation from the DeBolt & District Agricultural Society for information, as presented.
FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton
CARRIED

Deputy Reeve Bill Smith recessed the meeting at 10:35 a.m.
Deputy Reeve Bill Smith reconvened the meeting at 10:45 a.m.

BEAR CREEK FOLK **4.5 BEAR CREEK FOLK FESTIVAL**
MOTION: 24.01.07 Moved by: COUNCILLOR JENNIFER SCOTT
That the Committee of the Whole accepts the presentation from the Bear Creek Folk Festival for information, as presented.
FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton
CARRIED

MMCA **4.6 MOUNTAIN METIS COMMUNITY ASSOCIATION**
MOTION: 24.01.08 Moved by: COUNCILLOR TOM BURTON
That the Committee of the Whole accept the presentation from the Mountain Métis Community Association for information, as presented.
FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton
CARRIED

NITEHAWK **4.7 NITEHAWK YEAR ROUND ADVENTURE PARK**
MOTION: 24.01.09 Moved by: COUNCILLOR DALE SMITH
That the Committee of the Whole accepts the presentation from Nitehawk for information, as presented.
FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton
CARRIED

Deputy Reeve Bill Smith recessed the meeting at 12:24 p.m.
Deputy Reeve Bill Smith reconvened the meeting at 1:02 p.m.

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PEMBINA

4.8 PEMBINA

MOTION: 24.01.10 Moved by: COUNCILLOR TOM BURTON
That Committee of the Whole accept the 2023 Pembina Pipeline Rupture Incident Presentation as presented.
FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton

CARRIED

5.0 NEW BUSINESS

EOI REPORT

5.1 2024/2025 EXPRESSION OF INTEREST DRAFT DOCUMENT

MOTION: 24.01.11 Moved by: COUNCILLOR TOM BURTON
That the Committee of the Whole accept the presentation of the draft 2024/2025 Expression of Interest Package for information, as presented.
FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton

CARRIED

STANDING OFFER AGREEMENTS

5.2 STANDING OFFER AGREEMENTS FOR ENGINEERING SERVICES

MOTION: 24.01.12 Moved by: COUNCILLOR RYAN RATZLAFF
That the Committee of the Whole accepts the presentation on Standing Offer Agreements for Engineering Services for information, as presented.
FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton

CARRIED

ACTION LIST

5.3 ACTION LIST

MOTION: 24.01.13 Moved by: COUNCILLOR SALLY ROSSON
That Committee of the Whole accepts the Action List for information, as presented.
FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton

CARRIED

ADOPTED

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CLOSED

6.1 DISCLOSURE HARMFUL TO INTERGOVERNMENTAL RELATIONS

MOTION: 24.01.14 Moved by: REEVE TYLER OLSEN

That the meeting go to Closed Session, at 2:28 p.m. pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton

CARRIED

OPEN

MOTION: 24.01.15 Moved by: COUNCILLOR TOM BURTON

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 3:18 p.m.

carried

FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton

CARRIED

ADJOURNMENT

7.0 ADJOURNMENT

MOTION: 24.01.16 Moved by: COUNCILLOR WINSTON DELORME

That this Committee of the Whole meeting adjourn at 3:19p.m.

FOR: Deputy Reeve Bill Smith, Reeve Tyler Olsen, Councillor Delorme, Councillor Ratzlaff, Councillor Rosson, Councillor Berry, Councillor Dale Smith, Councillor Scott, Councillor Schlieff, Councillor Burton

CARRIED

Recording Secretary

Wendy Holscher

Chair

Bill Smith
